



Greeley County Board Minutes



January 10, 2012

The Greeley County Board of Commissioners convened in open and public session at 1:00 p.m. on the 10th day of January 2012 in the Boardroom, Greeley County Courthouse. Notice of the meeting was given by publication in the Greeley Citizen.

Answering present at Roll Call were Leo Reilly, Doug Wrede and Michael Goldfish. Also present was County Clerk Mindy Grossart. Reilly stated a current copy of the Open Meetings Act is posted on the south wall of the boardroom and copies are available for the public if requested. Reilly asked all present to join in the Pledge of Allegiance.

The meeting was then turned over to the County Clerk. Mindy Grossart County Clerk acting as temporary Chairman asked for nominations for a 2012 County Board Chairman, Goldfish moved to nominate Leo Reilly as Chairman for 2012, second by Wrede. Roll Call Vote: Goldfish yes, Wrede yes, Reilly abstain. Chairman Reilly thanked the board for their support and then asked for nominations for Vice-Chairman for 2012 motion by Goldfish to nominate Doug Wrede, second by Reilly. Roll Call Vote: Goldfish yes, Reilly yes, Wrede abstain.

Motion was made by Goldfish to waive the reading and approve the county board minutes from the December 27, 2011 meeting, second by Wrede.

Wrede moved to set the county board meetings for the second and last Tuesday of every month at 1:00 p.m., second by Goldfish. Motion by Reilly to designate the Greeley Citizen as the Official County newspaper for 2011, second by Wrede. Motion was made by Goldfish, second by Wrede that the Commissioners will remain on the same boards Greeley County is associated with for 2012. : Leo Reilly- South Central NE Agency on Aging, CCC Governing Advisory Council, Loup Basin Regional Health Dept. Board and **Alternate** –Loup Central Landfill Association. Doug Wrede– Mid NE Individual Services, Region 26 Civil Defense and Comm. Board, Region III Governing Board for Mental Health, Alcoholism and Drug Abuse Programs and the CNCS Board. Michael Goldfish– Loup Central Landfill Assoc Board and the Board of Trustees of Mid-Plains Center for Behavioral Health Care Services.

Motion by Wrede to appoint Steve Rasmussen as County Surveyor at the same rate as in the past, second by Goldfish. Motion by Goldfish to appoint Don Roy as Highway Superintendent and Emergency Manager, second by Wrede. Wrede moved to appoint Walter Bjorklund as Weed Superintendent, in addition to his hourly rate Pete will receive mileage reimbursement, second by Goldfish. Motion by Goldfish to appoint Franz Trumler as Planning & Zoning Administrator: in addition to his monthly salary Franz will receive \$25.00 phone reimbursement monthly, second by Wrede.

Motion made by Wrede and second by Goldfish to approve the following banks in Greeley County as depositories for the year 2012: CNB Community Bank, State Bank of Scotia, Citizen's State Bank, Homestead Bank, Nebraska Public Agency Investment Trust, Henderson State Bank and to authorize the County Treasurer to invest idle funds appropriately. Treasurer Vicki Goodrich presented a 6 month Fund Balance Report to the County Board.

The County Mileage reimbursement rate is set at 55.5¢ according to Section 81-1176 effective January 1, 2012 subject to change if the government adjusts the rate. The Sheriff's Department is entitled to charge an additional 3¢ if serving papers.

Goldfish moved to appoint Dan Harrahill MD as the County Doctor and to set the County burial policy as follows: the County will pay \$1200.00 for a casket burial and \$900.00 for cremation. Any and all resources



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such as savings and checking accounts, cash on hand, insurance, and any funeral benefit through Social Security or other sources are to be applied against the county funeral allowance, second by Wrede. All contractors will file proof of liability insurance with the County Clerk prior to any work being done.

The County Officials rate salary was set in Resolution dated December 22, 2009. County Clerk Deputy and Treasurer Deputy are set at 75% of the official's salary. Motion by Goldfish to approve a 3% increase for Non-Official salary and hourly employees, second by Wrede.

Goldfish moved to approve the 2012 official holidays as set by State Statute 25-2221, second by Wrede. Holiday, vacation & sick leave for the road employees as follows: Each full time employee to receive ten days a year vacation, ten days a year sick leave and the legal holidays as authorized by statute 25-221. Road employees working full time for twenty years plus shall receive an additional five days of vacation per year. Unused vacation time can be carried over to the next year. In case of emergency, such as illness or injury, they can have an advance of ten additional days with permission of the department head.

There was a short discussion on the Courthouse hours. Wrede moved to continue with the Courthouse doors being open from 8 am – 4 pm, second by Goldfish. The Board stressed the importance of remaining open during the lunch hour for the public. They made a recommendation to the County Officials to keep their offices open during lunch to accommodate customers.

Motion by Goldfish to set the 1&6 Year Road Plan Hearing for 2:00 p.m. on February 14, 2012, second by Wrede.

County payroll and vendor claims were reviewed by the board. Motion made by Wrede to approve payroll and claims, second by Goldfish. **GENERAL:** Angle, Murphy & Campbell, PC, LLO special prosecutor 542.41, AS Central Services data processing 239.00, James Beck school superintendant 300.00, Walter Bjorklund mileage 180.38, Bradley, Elsbernd, Andersen, Kneale court appointed counsel 340.00, Callahan's supplies 92.70, CNB Community Bank quarterly fees 23.85, Community Builders & Home Center supplies/window repairs 2770.42, Computer Concepts service 252.40, Country Market supplies 14.65, Country Partners fuel 159.47, Eakes Office Plus supplies 135.79, Fairfield Inn & Suites lodging 809.55, Frontier service 1,095.35, Greeley Citizen publishing 166.78, Greeley County Treasurer reimbursement/postage 257.95, Mindy Grossart mileage/supplies 197.37, Hall County Corrections board of prisoner 165.00, Health & Human Services service/care 183.00, Kayla Hinrichs supplies 13.59, Howard/Greeley RPPD service 337.21, Loup Basin RC & D Council service 153.93, Loup Rivers Scenic Byway dues 25.00, MCI service 44.99, MIS service 80.00, Mid-American Benefits service 621.29, Mid-NE Disposal service 580.55, Mips Inc. service/supplies 1,488.69, NE Dept of Revenue-Property Assess DV quarterly Assessor costs 25,532.62, NACO registration 240.00, NE Notary Association fees 100.23, OfficeNet supplies 398.27, Matt Pfeifer mileage 59.94, Pioneer Products Inc. supplies 321.72, Jeff Pritchard mileage 269.18, Region 3 service 1,341.84, Region 26 Council service 10,702.89, Cilinda Scheideler mileage 91.02, Spalding Enterprise service 36.00, James Swanson supplies 129.95, Tommy-Rene Printers service 16.50, Franz Trumler phone reimb/mileage 80.50, US Cellular service 197.08, Village of Greeley service 26.00, Watch Guard Video supplies 194.25, West Payment Center service 76.44, Whoa & Go Express #2 fuel/car wash 393.35, Wingate lodging 449.75, Wolbach Pump fuel 176.00. **ROAD:** Bauer Built service 1,989.40, Bloom Repair service/parts 570.89, Community Builders & Home Center supplies 180.65, Country Partners fuel/oil/grease 9,278.84, Deere Credit lease 4,884.22, Don's Auto & Machine Shop parts 378.51, Fastenal Company supplies 261.48, Elkhorn DBA Filter Care service 15.40, Frontier service 48.98, Glenn Brothers Construction service 1,875.00, Great Plains Com service 10, Green Line Equipment parts/tools 181.09, Hillbill's Diesel service 443.70, Howard County Com Hospital service 42.00, Howard/Greeley RPPD service 303.57, Iron Horse Construction service 910.00, Island Supply Welding Company service 17.36, K & S Welding & Repair service 123.45, Tom Langer supplies 108.00, Melvin Langer equipment 1,275.00, MCI service 13.59, Medical Enterprises Inc. service 31.00, Mid-NE Disposal, Inc. service



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35.20, Midwest Service & Sales Co. service 3,004.33, Murphy Tractor & Equipment Co. parts 319.17, NCS Equipment Rental service 333.40, NE Central Telephone Company service 40.89, NE Machinery Company parts/labor 4,292.12, The Parts Bin-Ord parts/supplies 127.40, The Parts Bin-St Paul parts/supplies 96.75, Scotia Electric service 16.99, Source Gas service 187.63, Spalding Municipal Utilities service 97.05, Spalding True Value supplies 133.12, State of NE Motor Fuels Division fuel tax 1,101.00, T&A Cycle fuel 236.50, Thiel's Tire and Auto Repair service 37.45, Trofholz Diesel Repair parts/labor 3,933.65, Verizon Wireless service 35.64, Greeley Village service 35.10, Scotia Village service 61.24, James Wilford service 50.00.

Motion by Goldfish, second by Wrede to transfer \$30,000 from the General Fund to the Road Fund.

The Board reviewed a permit to cross under county roadway with a water line for Jack Mosier. The water line will be located in NE $\frac{1}{4}$ of S- 32 T- 20 R- 9. Reilly moved to approve the permit to cross under county roadway, second by Wrede.

Next the Board reviewed a permit to cross under county roadway for John Kluthe. The location of the 18 inch steel tube is S-7 T-17 R- 12 to S -6 T-17 R-12. Motion by Goldfish, second by Wrede to approve the permit to cross under county roadway.

Elizabeth Knoop P&Z Assistant presented an Administrative Subdivision for Carlin Acres Subdivision. The subdivision is located in the NW $\frac{1}{4}$ of S-5 T-19 R-9. Wrede moved to approve Carlin Acres Subdivision, second by Goldfish.

Motion by Goldfish to reappoint Paul Glaser, Dennis Wadsworth and Dan Miller to the Planning & Zoning Commission, second by Wrede. Goldfish moved to reappoint Steve Rasmussen to the Board of Adjustment, second by Wrede.

Jeff Rauh and Bob Bradley with Keystone XL Pipeline were present to give an update to the Board on the rerouting of the pipeline.

Monthly reports were reviewed from the Clerk, Clerk of the District Court, Sheriff and Treasurer. Motion made by Goldfish, second by Wrede to approve the reports.

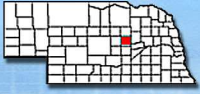
Motion by Goldfish, second by Wrede to approve the Certification of County Highway Superintendent Don Roy for 2011 incentive funds, second by Wrede.

NIRMA the County's insurance carrier requires road signs be installed on the County roads. There was some discussion on the initial costs of installing the road signs on the County roads, and also the cost to replace the signs when they have been vandalized. The County Board encourages tax payers to be vigilant when they see any damage being done and report the guilty party to the Sheriff's Department.

Reilly moved to enter Executive Session at 3:30pm for the purpose of discussing litigation, second by Goldfish. Motion by Wrede to exit Executive Session at 3:55pm, second by Goldfish.

There was a discussion on the reassumption of the Greeley County Assessor's Office. The office will be taken over by the County effective July 1, 2012. The County Board will need to appoint an Assessor to run the office until the next election. In order to be eligible for the appointment the applicant must have an Assessor's Certificate which can be obtained by taking the examination with the Nebraska Department of Revenue.

Walter Bjorklund Weed Superintendent presented Year End Weed Reports to the Board. Motion by Wrede to approve the reports, second by Goldfish.



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Motion by Wrede to adjourn at 4:32pm, second by Goldfish.

Dated this 13th day of January, 2012.

Leo F. Reilly, Chairman

ATTEST:

Mindy A. Grossart
Greeley County Clerk